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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA

v.

ALVIN FLORIDA, JR.,
ROBERT ALHASHASH RASHEED,
JOHN LEE BERRY, III,
REFUGIO DIAZ, and
STEPHAN ALEXANDER FLORIDA,

Defendants.

CASE NO. CR 4:14-00582 PJH

UNITED STATES' WITNESS LIST

Pretrial Conf.: October 12, 2016

Time: 1:30 p.m.

Court: Hon. Chief Judge Phyllis J. Hamilton

Trial Date: October 31, 2016

Pursuant to the Court's Order Further Modifying Pretrial Filing Deadlines (doc. no. 223), the United States hereby submits the following list of witnesses it may call in its case in chief:

1. Special Agent Deborah Bond. Agent Bond is an FBI agent involved in the investigation of defendants.
2. David Brown. Brown is a former Division President of Fidelity National Title Insurance, a trustee company.
3. Special Agent UCE-3322. UCE-3322 is an FBI agent who was involved in the covert investigation of defendants.

- 1 4. Huey-Jen Chiu. Chiu is a former employee of California Reconveyance Company, a
2 trustee company.
- 3 5. Miguel De Sanz. De Sanz is a real estate investor who worked at Shiells Realty and De
4 Sanz Realty.
- 5 6. Douglas Ditmer. Ditmer is a real estate investor for Shiells Realty.
- 6 7. Special Agent Lydia Durban. Agent Durban is an FBI agent who supervised the search
7 of defendant Florida's offices.
- 8 8. Injilia Fakiri. Fakiri is a former client of defendant Florida.
- 9 9. Thomas Franciose. Franciose is a real estate investor.
- 10 10. Mohamed Zouheir Joudi. Joudi is a former employee of defendant Rasheed.
- 11 11. Danli Liu. Liu is a real estate investor and owner of Trielement Investments.
- 12 12. Brian McKinzie. McKinzie is a real estate investor and owner of Passline Investments.
- 13 13. Special Agent Timothy Paulson. Agent Paulson is an FBI agent who interviewed
14 defendant Rasheed.
- 15 14. Michael Renquist. Renquist is a real estate investor and owner of RVEST, LLC.
- 16 15. Bradley Roemer. Roemer is an employee of Ivy Properties LLC, a company that
17 invested in foreclosed properties.
- 18 16. John Shiells. Shiells is a real estate investor and real estate financier for Shiells Realty.
- 19 17. Jorge Wong. Wong is a real estate investor for Golden Pinnacle Development.

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21 Additionally, the United States may call document custodians from the following companies or
22 entities to admit records of regularly conducted activities:

- 23 1. Aztec Foreclosure Corporation
- 24 2. Bank of America, N.A.
- 25 3. California Reconveyance Company
- 26 4. California Secretary of State
- 27 5. California Department of Motor Vehicles
- 28 6. Cal-Western Reconveyance Company

7. CR Title Services, Inc.
8. FCI Lender Services
9. Fidelity National Title Insurance Company
10. The Mechanics Bank
11. NDeX West, LLC
12. Northwest Trustee Services, Inc.
13. Old Republic Default Management Services
14. Priority Posting and Publishing
15. Quality Loan Service Corporation
16. ReconTrust Company, N.A.
17. Reliable Posting and Publishing
18. ResCap Liquidating Trust (successor in interest to ETS Services, LLC)
19. ServiceLink Agency Sales and Posting, LLC (successor in interest to LPS Agency Sales and Posting, Inc.)
20. T.D. Service Company
21. Trustee Corporation
22. U.S. Bank, N.A.
23. Wells Fargo Bank, N.A.

DATED: September 7, 2016

Respectfully submitted,

/s/ MANISH KUMAR

Trial Attorney
Antitrust Division
U.S. Department of Justice